

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

**January 13, 2020**

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, January 13, 2020 at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 9, 2019.
3. ORGANIZATION OF COUNCIL:
  - A) Council President – Nominations and election.
  - B) Council Vice-President – Nominations and election,
  - C) Council Representative to Planning and Zoning Commission – Nomination and election.
  - D) Council Representative to Architectural Board of Review – Nomination and election.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2020-1                      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2020-1                      AN ORDINANCE PROVIDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2020-2                      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A. FOR LEGAL SERVICES BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

- D)** ORDINANCE NO. 2020-3 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- E)** ORDINANCE NO. 2020-4 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM AND DECLARING AN EMERGENCY.
- F)** ORDINANCE NO. 2020-5 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION TO VILLAGE EMPLOYEES FOR QUALITY SERVICES RENDERED, AND DECLARING AN EMERGENCY.
- G)** ORDINANCE NO. 2020-6 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH NOPEC FOR A 2020 NOPEC GRANT AND DECLARING AN EMERGENCY.
- H)** MOTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF GARY SCHUSTER AS A MEMBER OF THE VILLAGE'S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW.
- I)** MOTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF ADAM BOWDEN AS A MEMBER OF THE VILLAGE'S BOARD OF ZONING APPEALS.

## **5. COMMITTEE REPORTS.**

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

**6.** SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

**7.** ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 13, 2020

Roberta S. Laps

Clerk-Treasurer